

DIVIDEND

NOTICE is hereby given that the Board of Directors of MCB Group Limited (“MCBG”) has declared for the financial year ended 30th June, 2014, a final dividend of Rs. 3.10 per share to all shareholders registered at the close of business on 5th December, 2014.

Payment thereof will be effected on or about 22nd December, 2014.

Consequently, the shares of the company will be quoted cum dividend from the 19th November, 2014 to 2nd December, 2014 and ex dividend as from 3rd December, 2014.

By Order of the Board

18th November, 2014

**MCB Registry & Securities Ltd
Company Secretary**

This notice is issued pursuant to Listing Rules 11.3.

The Board of directors of MCB Group Limited accepts full responsibility for the accuracy of the information contained in this notice.